

Special meeting of the Artists' Committee  
of the Lynde Art Association Sept 19-27

Mr Goodman in the chair

Those were present Messrs Goodman, Robinson, Rousseau, Selden, Smith, Poor, Crane, Voelker, Carlton Wiggins, Ball, Connoch, Hubbard, Vezin, & Trimmer.

1. B B Gardner & Mr Snow of New Haven elected to the Associate membership list.

Moved, seconded & carried that the exhibition at Cassons Galleries in Boston & the museums asking for it be confined to members of the Assn.

Moved, seconded & carried that all ex exhibitions going out from the Lynde Art Association be composed of members only.

Moved, seconded & carried that the members send several pictures so that the Committee on the exhibition at Cassons Galleries may <sup>make</sup> a selection.

Adjourned

Wilson Trimmer (Sec)

Meeting of the Executive Comm of the Lynde Art  
Association June 4, 1928

Present were Messrs Ebert, Hubbard, Robinson & Voelker. Mr Robinson presiding.

Plans for installing electric fans in the galleries were suggested by Mr Robinson after having obtained figures on installation from Mr John S. Gabbais of Mantic electrician. Fans costing \$37 each or 222.00 for six installed complete were ordered. Mr Robinson submitted an estimate from the electrician to install a plug in the west gallery near entrance door for use by photographer, stereopticians etc. also a plug in one of the serving rooms for water heater etc & that changes be made in wiring so that the lights, the pump, the fans each should be on a separate circuit. This to cost \$42.

Motion to install fans, new plugs and arrange new wiring was carried & Mr Robinson instructed to have same ready for water color show if possible.



A communication from President Wm O. Goodman was read. It explained that he could not leave Chicago until the week of the 10<sup>th</sup> of June and that if possible he would appreciate a postponing of the Annual meeting. His Ex Com. so ordered.

Notes of meeting kept by Mr. Robinson acting as Secretary.

Annual meeting of the Lyner Art Association  
June 16-1928

President Goodman presiding.

There were present Messrs Goodman, Guy Higgins, Higgins Vacker, Mrs Griswold Grayson, Buckley Smith, Ball, Carlton Higgins, Merner, Robinson, Chodwick, Relden, Eberth, Crane, Mrs Vonnoh, Vonnoh, McManis, Virginia Hubbard & Trivers.

Minutes of previous meeting read & approved  
Treasurer's report read and accepted.

Publishing Committee reported.

Moved, seconded & carried that the signs made last year for the road side in front of the gallery be placed there this year.

Moved, seconded & carried that a well designed sign be put in front of the building, to be always in place and that the House Committee be empowered to arrange for same & report at the September meeting.

Moved, seconded & carried that the Association give a tea at the opening of the Water Color Exhibition June 23.

Moved, seconded & carried that the Annual Artistic Frolic be held soon after the close of the Annual Exhibition & that these Frolics be given annually, & that the expenses of same shall not exceed \$400.

Mr & Mrs Wm O. Goodman presented to the Lyner Art Association a handsome old Sheffield bowl & label & the Association gave them a rising vote of thanks for their generous gifts.



Moved, seconded & carried that the Annual Exhibition for 1928 open Saturday, July 28 and close on the evening of September 9<sup>th</sup>

Moved, seconded & carried the report of the Executive Committee be accepted & that their action in purchasing fans & arranging for plugs and re-wiring be approved.

Election of officers resulted in the unanimous election of Mr Goodman as President, Mr Crane as Vice-President, Mr Volbert as Secretary, Mr Bulkeley as Treasurer.

Chair appointed Messrs Ebert, Robinson & Smith as House Committee

Messrs Hubbard, Hoffman were appointed by the Chair as Entertainment with power to appoint a third member.

Moved, seconded & carried that the Executive Committee be asked to study the question of glass for the ceilings of the three galleries, cost of same & report at the September meeting.

Moved, seconded & carried that a fee of 25¢ be charged for admission to the Water Color Exhibition.

The following were elected to the Associate membership list.

Mr Horace L Wills,	Old Lyme
Mr Sanford Barner	Scarsdale N.Y.
Mr George W Allen	Stony Creek Conn
Mrs Bess Gilbert	Lyme
Mr George Scott Gleason.	Dept. Civil Engineering, Yale University, New Haven Conn
Mr and Mrs J C Davison	Lyme
Mr and Mrs Stanley Cooper	86 Brookside Rd New Britain Conn
Mr & Mrs John H N Condict	Old Lyme.

Messrs Robinson & Chadwick were elected to the Executive Board.

Moved, seconded & carried that the new Punch Bowl be insured.

Adjourned

Wilson Frome Secretary



# TREASURER'S STATEMENT, June 16th, 1928.

## THE LYME ART ASSOCIATION

### Balance in Banks June 16th 1928

Union Bank and Trust Co. ....	\$ 1951.31
Mariner's Savings Bank .....	4088.19
Savings Bank of New London .....	<u>3996.28</u>
Total in Banks .....	10035.78

### Balance in Banks June 11, 1927

Union Bank and Trust Co. ....	\$857.93
Mariner's Savings Bank .....	3910.27
Savings Bank of New London .....	<u>3822.35</u>
Total in Banks .....	8589.65

Surplus over June 11th 1927 ..... 1446.13

Interest for year at Mariners Savings Bank ... 177.92  
 " " " " Savings Bank of New London 173.93  
 Total interest 351.85

Balance in Union Bank and Trust Co. June 11th 1927 ..... \$ 857.93  
 Total Receipts for year 1927-28 ..... 22715.87  
 23572.90  
 Total Disbursements for year 1927--28 ..... 21621.29  
 Balance in Union Bank and Trust Co June 16th 1928 .... 1951.31

Total Sales at Sketch Exhibition ..... \$ 1,172.50  
 Total Sales at Picture Exhibition ..... 19655.00  
 Total Sales for Year .... 20807.50

Total including prizes, \$1000.00 ..... 21807.50

Admissions ..... \$2617.00

Receipts from dues ..... 1040.00

Net from teas ..... 700.00

Gallery expenses ..... 661.38

Clerical Work and Stamps ..... 401.00

Printing ..... 496.32

Publicity ..... 645.33

Sales less Commission..... 18552.25

Commission on Sales ..... 2255.25

Commission of Miss Florence Griswold at 5% ..... \$ 1040.57

Platt Hubbard, Treasurer



Arts Committee meeting of the Lyner  
 - An Association June 16-1928

Vice-President Bruce Crane presiding  
 minutes of previous meeting read and approved.  
 The Exhibition Committee for the Annual  
 Exhibition of 1928 as follows were elected Mr Crane  
 Chairman, Mrs. Irma Velden, & Guy Higgins  
 with Robinson, V. A. & Mac Manus as alternates.  
 Mrs. Marguerite Cooper was elected to  
 Artist membership.

Report of the Book Committee accepted  
 Book Committee of 1927 re-appointed  
 Wilson former Secretary.

### Executive Committee meeting

June 20-1928.

Vice Pres Bruce Crane presiding  
 Present Wm Robinson Wm Chadwick John  
 Bulkley Charles Ebert Edward Volkert  
 M.S. & C. that the Association Prize of \$300.00  
 be awarded in our coming annual exhibition  
 M.S. & C. that Wm Robinson be authorized to  
 make any changes in the position of the frame  
 or to get more if it is necessary.  
 The Chair appointed Chadwick and Robinson to  
 make plans and get estimates on the skylights  
 and report back at a later meeting  
 The exhibition Committee were given authority  
 to spend not to exceed \$50.00 for expenses for  
 the coming annual exhibition

Meeting adjourned 9:30 PM

Edward Volkert Secy.



Executive Committee Meeting July 7-28  
 Full Committee present  
 Pres. Goodman presiding

The subject of Tea was taken up for the coming exhibition and Mrs Horte was present and reported for the Library Com. and stated that they found it too much work to continue the Teas on Wednesdays but that they would serve the Saturday teas as usual and gave no information about running the Teas on Wednesdays should the Association wish to do so.

M.S.C. — M.S. & C. That we are in favor of the Wednesday Teas and requested the chairman of the entertainment committee Platt Hubbard to find out who he could get to run the Wednesday teas and report to the Ex-Com — (Mr. Hubbard was present and consented to do so).

Mrs Frederick B Fiske was elected an Asso-Member (presented by Mr Goodman).

M.S.C. Mr Rosseau given authority to rent a room in the neighborhood for the publicity people

Crane & Robinson were appointed to committee have some of the lower limbs cut out on the trees in the front yard.

M.S.C. That we accept Miss Bertha Lunders proposition that she have a party of her friends at the galleries Aug 4 - and that a notice be sent to the artist members to be present on that day.

Edward Volker

Secy.

(Executive meeting)

Executive Committee Meeting July 18-  
 Vice Pres Bruce Crane presiding  
 Present Mrs S Robinson E Gregory Smith and Volker  
 Platt Hubbard sent in his report about the Wednesday Teas and was M.S. & C. That he be given authority to make the arrangements with Mrs Griswold (as per her estimate to us) to give the Wednesday teas.  
 Edw Volker Secy.



Impromptu meeting of

Executive Committee July 20 -

Vice Pres Bruce Crane presiding

MSXC That we buy six more fans and to be installed before the opening of the exhibition on July 28.

Mr Robinson was instructed to buy them and have them installed.  
Edward Volkert Secy

Association meeting of Artist members at the Gallery July 21

Vice Pres Bruce Crane presiding as

Chairman of the hanging Committee

MSXC - That the Association Prize can only be awarded to a member of the Assoc.

MSXC - That the Prize be awarded to the picture receiving the majority of the votes cast.

Prize - Mr S Robinson received a majority of the votes cast on the third ballot thereby being awarded the Association prize of three hundred dollars for his Picture No 42.

Edward Volkert  
Secy.

September meeting of I. A. C. Sept 12-1928

President Goodman presiding (Pres 23)

There were present Messrs - Goodman.

Bulkeley Rosseau Volkert Selden Poore Chadwick

Abrams Taylor Irvine Bruestle Goote Crane

Ball Grayson Bicknell Robinson C Wiggins

Hoffman Hubbard Mrs Forman Mrs Greenold

Miss Longacre.

Minutes of Annual meeting read and accepted  
Treasurer's report read and accepted and a copy of same being appended to these minutes  
Rosseau reported on the Publicity work and was given a vote of thanks  
House & Grounds Committee reported program on inner skylight



Pres Goodman appointed the following on the auditing committee to report at the annual meeting.

MS&C. That the <sup>motion</sup> for a permanent sign <sup>carried</sup> made at the June meeting be rescinded.

MS&C. That the House Committee be instructed to design or have designed two signs to be placed at or near either end of our property.

MS&C. That the publicity committee be relieved of the duty of placing any signs on the L.A.C. property.

MS&S. That L.A.C. have no road signs except those (not carried) on our property.

MS&C. That placing of road signs be put into the hands of the executive committee for the next year.

Pres Goodman appointed the following printing committee Selden - chairman - Hoffman Ball.

The following were elected as Associate members of the Association.

Mrs T Wright Hare, Mrs George B Lee, Miss Stella B Mead, Miss Bertha E Sanders Mr & Mrs Burton Mansfield, Mrs Wilma Curtin, Mr & Mrs Clayton Chamberlain Mrs J A Mathews Jr Mr & Mrs H W Shuttleworth, Mrs Marion Voyer, Mrs William S Stevenson Mr & Mrs Stiles Ely, Mrs Charles Newton Lindley Mr Katherine K Tyler Mrs F W White Jr. Mr Chas E Gross Mr & Mrs Harry F Champion, Mr & Mrs Everett Marten Mr & Mrs John T Manson

MS&C. That Hoffman write a letter of sympathy to the family of Mrs Woodhull Adams and that the letter be spread on the minutes which is as follows

Harry C Robb esq. Halesite L.I. Sept 14  
Dear Mr Robb

It is with the greatest regret that the members of the Lyric Art Association have learned of the death of Mrs Woodhull Adams



# TREASURER'S STATEMENT

LYME ART ASSOCIATION

OLD LYME, CONNECTICUT

September 12, 1928.

JOSEPH E. BULKLEY, TREASURER

## Balance in Banks

Mariner's Savings Bank	\$4,088.19
Savings Bank of New London	3,996.28
Union Bank and Trust Company	3,090.38
	<u>11,174.85</u>

Commissions due on sales at Exhibition	744.75
Unpaid member's dues for 1928	80.00
Total cash resources	<u>\$11,999.60</u>

Sales at Picture Exhibition \$14,895

Admissions at Picture Exhibition 2,400.00

Sales at Sketch Exhibition \$1,345.00

Admissions at Sketch Exhibition 129.75

*Joseph E. Bulkley*  
*Treas*



Mr & Mrs Adams have been so long associated with Lyne and the art gallery and have been held in so much esteem and sincere friendship that their loss is a personal one to each of their many friends here.

They encouraged and assisted the building of the art gallery and aided greatly in its success and the Association, deeply indebted to them, wishes to express to you not only its appreciation of their assistance but the far deeper feeling of affection in which they have always been held.

I have been requested by the Lyne Art Association to extend to you its sincerest sympathy.

Respectfully yours  
 Meeting adjourned <sup>Harry A Hoffman</sup>  
 Edward Volpert Secy.

September meeting of the Artists members of the L.A.A. Sept 12-1928.

Vice Pres. Bruce Crane presiding

There were present (18) Messrs Rosseau Selden Poore Chadwick Abram Taylor Irvine Mrs Vonnoh Mrs Longshore Messrs Bruestle Foote Ball Grayson Bicknell Robinson Hoffman Hubbard Volpert.

Minutes of previous meeting accepted

MSVC. The dates for the W.C. exhibition for 1929 are June 22 - July 7 and the entrance fee be 25¢ the commission on sales to be 10% to members and 20% to non members.

MSVC. That a private view for the W.C. exhibit be held Friday June 21 at which tea will be served. Members and invited guests only will be admitted.

MSVC That W.C. committee consist of five



members and that the chairman of the last committee hold over for the next year.

MC Comm. 1929 - Selden chairman Irvine Robinson  
Hoote. Hoffman (for last year) alternate  
Grayson Ball Abrams.

The names of the artist members were read and E Maxwell Albert, Ernest Albert and George Bogert were suspended from membership as not having fulfilled the residence rule.

Complications arising in our last exhibit as to the ownership of a picture exhibited by a member it was

M 88c. That "owned by" and blank line be put on the entry card and no picture to be accepted where all blank lines are not filled out.

Mr Roseman explained that in his publicity work we needed an office on the premises which would also be used as a meeting room and store room and a tea porch could be put above on a level with the North end of the gallery.

This matter was discussed at length with various plans suggested. It was the sense of the meeting that something of the kind was needed but that we should do no building until the permanent Boston Road should be built.

Meeting adjourned

Edmund Kolker  
Secy.



# Executive Board Meeting

## Tuesday Sept 25-1928 - 4 PM

Pres Wm O Goodman presiding  
 Present Messrs Bulkley Chadwick  
 Crane Robinson Smith Volkert

MSYC List of names read as possible  
 Assn - members presented by Mr  
 Walcott Lane and it was  
 that the names be presented at the  
 regular June meeting 1929.

MSYC Skylight was discussed and it was  
 That Robinson & Chadwick be authorized  
 to have ceiling framework built heavy  
 enough to hold glass.

MSYC Signs discussed and it was  
 That Selden (chairman) Ball and Elbert  
 have road signs built outside of those  
 on the grounds.

MSYC Office building discussed and it was  
 That (although we felt the need but  
 because the Boston Road right of Way  
 was ~~not~~ determined it would be unwise  
 to do any building until the road was  
 finished) we got a room at Miss Florence  
 for publicity people for next season and  
 postpone any building at present.

MSYC That dates of Annual exhibition be put  
 on W.C. catalogue for 1929.

Meeting adjourned 6 PM  
 Volkert Secy.